

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts****Place of Offense:** \_\_\_\_\_ **Category No.** II **Investigating Agency** FBI**City** Canton (and elsewhere)**Related Case Information:****County** Norfolk (and elsewhere)Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_  
Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_  
Magistrate Judge Case Number \_\_\_\_\_  
Search Warrant Case Number \_\_\_\_\_  
R 20/R 40 from District of \_\_\_\_\_**Defendant Information:**Defendant Name Nicole A. Lescarbeau Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ NoAlias Name Nicole CoulibalyAddress (City & State) 310 Bay Drive, Canton, MA 02368Birth date (Yr only): 1967 SSN (last4#): 9638 Sex F Race: White Nationality: US**Defense Counsel if known:** Jessica Thrall Address Federal Defender**Bar Number** \_\_\_\_\_**U.S. Attorney Information:****AUSA** Justin O'Connell Bar Number if applicable \_\_\_\_\_**Interpreter:** ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_**Victims:** ☒ Yes ☐ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☒ No**Matter to be SEALED:** ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:****Arrest Date** 12/03/2020☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☒ On Pretrial Release: Ordered by: Judge Stearns on 12/16/2019**Charging Document:** ☒ Complaint ☐ Information ☐ Indictment**Total # of Counts:** ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☐ Felony \_\_\_\_\_

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 12/02/2020Signature of AUSA: 

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Nicole A. Lescarbeau

## Count Numbers

**ADDITIONAL INFORMATION:**